

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

November 15, 2012

5:30 P.M.

MINUTES

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Mark Tiffer (W2), George Rabideau (W3), Jim Calnon (W4), Chris Jackson (W6)

Absent: Councilor Chris Case (W5)

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on November 8, 2012 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Rabideau; Seconded by Councilor Carpenter
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Jackson
(All voted in the affirmative)

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending November 14, 2012 in the amount of \$ 269,114.86 are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Carpenter; Seconded by Councilor Calnon
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Jackson
(All voted in the affirmative)

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of November 8 – November 14, 2012
- Report from the Building Inspector's Office from October 31 – November 8, 2012
- Statements of cash receipts from the Library from October 25 – October 31, 2012

RESOLVED: That the reports as listed are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor Rabideau; Seconded by Councilor Jackson
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Jackson
(All voted in the affirmative)

4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS:

A. THE MAYOR HANDS DOWN THE PERMANENT APPOINTMENT OF SERGEANT TO PETER MITCHELL EFFECTIVE NOVEMBER 16, 2012 PENDING THE SUCCESSFUL COMPLETION OF A 12 WEEK PROBATIONARY PERIOD.

B. THE MAYOR HANDS DOWN THE PERMANENT APPOINTMENT OF DETECTIVE TO JARROD TROMBLEY EFFECTIVE NOVEMBER 16, 2012 PENDING THE SUCCESSFUL COMPLETION OF A 12 WEEK PROBATIONARY PERIOD.

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council in the amount of \$ 260,974.59 are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Calnon; Seconded by Councilor Jackson
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Jackson
(All voted in the affirmative)

6. PERSONS ADDRESSING COUNCIL: None

7. OTHER ITEMS:

A. THE MAYOR HANDS DOWN THE RE-APPOINTMENT OF MICHELLE BRANON TO THE BOARD OF ASSESSMENT REVIEW FOR A FIVE YEAR TERM TO BEGIN ON OCTOBER 1, 2012 AND EXPIRING ON SEPTEMBER 30, 2017.

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

B. RESOLVED: The Common Council will consider a request from the Senior Citizen's Council of Clinton County for a partial, subordinate construction loan for phase II of the Catherine Gardens project upon receiving the report and recommendations from the Lake City LDC Inc. loan review committee.

By Councilor Jackson; Seconded by Councilor Tiffer

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

C. RESOLVED: In accordance with the request therefore the Common Council approves Sunrise Rotary and CVPH to establish a route from the CVPH entrance on Beekman Street, turning right on to Cornelia Street traveling up to the CVPH Cornelia Street entrance for a horse and wagon ride during a Winter Carnival on Saturday, February 9, 2013 from 11am – 3pm. The Rotary Organization is the Insurance holder.

By Councilor Calnon; Seconded by Councilor Carpenter

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

D. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to adjust the 2012 General Fund Budget by \$15,610.40 in estimated revenues for the unbudgeted refund of property taxes to PARC for the exemption of five properties from property tax levy. The adjustment will require Contingency funds to be used for the General Fund decrease in total revenues but it will not change the net balance of the 2012 General Fund Budget.

By Councilor Rabideau; Seconded by Councilor Jackson

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

8. TRAVEL REQUEST: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. Request that the Mayor is authorized to sign a renewal contract for legal representation in labor matters with the firm of Goldberger and Kremer for a term beginning 10/1/2012 and ending 9/30/15 on the terms set forth in the contract with said firm that expired 9/30/2012, as modified by the terms set forth in a proposal from said firm dated November 6, 2012.
2. Request from the Community Development Office that Project HOME 2009-21 (Shaffer -10 Kim Court) be awarded to B&E Development in the amount of \$15,050.
3. Request from the Community Development Office that Project HOME 2009-20 (Witt – 20 Montcalm Ave) be awarded to Scott Witt in the amount of \$15,498.
4. Request from the Community Development Office that Project HOME 2009-22 (D'Alessandro – 43 Standish Street) be awarded to William Jost in the amount of \$22,250.

Added for initial consideration:

5. Request from Kevin Farrington City Engineer to establish Parking Zone Designation # 948
“Designate 2 hour Parking Zone, Monday thru Friday, 8am to 5pm on the northerly row of parking spaces in the Durkee Street Municipal parking lot south of Broad Street (the parking row closest to Broad Street but excluding two existing handicapped parking spaces in that row).”

10. NEW BUSINESS: None

11. CLOSING PUBLIC COMMENTS: None

Motion to Adjourn by Councilor Jackson; Seconded by Councilor Tiffer

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Jackson

(All voted in the affirmative)

MEETING ADJOURNED: 5:35 pm